

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting  
August 6, 2012  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

**Welcome**

**Invocation & Pledge of Allegiance** – Randy Krainiak

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Old Business** (For discussion and possible action)

A.      Clarion Associates- Comprehensive Plan (Pg 1-23)

B.      Community Development Block Grant Scattered Site Policies (Pg 24-64)

**ITEM 4.**      **Public Meeting (No Motion Needed to Go Into)**

A.      Sketch Plan North River Crossing Major Subdivision (UDO 2012-05-01)  
(Pg 65-129)

**ITEM 5.      New Business (For discussion and possible action)**

- A.      Proclamation- Hunger Action Month 2012 (Pg 130-131)
- B.      Cost Management Audit Services (Pg 132-148)
- C.      Recommendation of Bid Award, North River Campground Water Line Extension (Pg 149-151)
- D.      Monthly Tax Report (May & June 2012) (Pg 152-162)

**ITEM 6.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – June 18, 2012, July 2, 2012 (Pg 163-190)
- B.      Tax Collection Report (Pg 191-193)
- C.      Tax Refunds, Pickups, & Releases (Pg 194-208)
- D.      Tax Authorization to Collect (April Renewals) (Pg 209-210)
- E.      Volunteer Forms (Pg 211-213)
- F.      Set Public Hearing; Ordinance 2012-07-02 Rezoning Application (UDO 2012-06-22) Steve Dail (Pg 214-229)
- G.      Resolution Declaring October 2, 2012 as Camden County Big Sweep 2012 Day (Pg 230-232)
- H.      Set Public Hearing; Ordinance No. 2012-07-01; Amendment to Chapter 151 (Unified Development Ordinance) of the Code of Ordinances (Pg 233-235)
- I.      Resolution to Accept Grant Funds (Pg 236-237)
- J.      Set Public Meeting; Sketch Plan Shipyard Landing Major Subdivision (Pg 238-278)
- K.      Soil & Water Technician Job Description (Pg 279-281)

**ITEM 7.      Commissioner's Report (For discussion and possible action)**

**ITEM 8.      County Manager's Report (For discussion and possible action)**

**ITEM 9.      Information, Reports & Minutes From Other Agencies (Pg 282-289)**

- A.      Cooperative Extension Monthly Report
- B.      Register of Deeds Financial Report (June 2012)
- C.      Sales Tax Collection Report
- D.      Land Transfer Tax
- E.      Camden Food Pantry Letter of Gratitude

**ITEM 10.     Other Matters (For discussion and possible action)**

**ITEM 11.     Adjourn**